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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A

GENERAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814
(916) 445-2080

March 6, 2001

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **8:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the January 18, 2001, Special and General meetings.**
4. **Discussion of upcoming legislation affecting the new motor vehicle industry by Senator Tom McClintock - Board Development Committee.**
5. **Discussion with Rick Vargas, Assistant Secretary for Rail and Transit, Business, Transportation & Housing Agency concerning issues related to the automobile industry and the Board - Board Development Committee.**
6. **Board member education concerning the Fair Political Practices Commission reporting requirements and annual statements - Board Development Committee.**

7. **Consideration of Petition for Issuance of an Order to the Department of Motor Vehicles to Conduct an Investigation of Business Practices of Porsche Cars North America, Inc.**

STEVE TAUB INC. dba STEVE TAUB PORSCHE vs. PORSCHE CARS NORTH AMERICA, INC.

Petition No. P-436-01

Consideration of Petitioner's request that the Board issue an order directing the Department of Motor Vehicles to conduct an investigation of matters that the Board deems reasonable, including without limitation, the matters alleged in the Petition, and actual or potential violations of Vehicle Code section 11700, *et seq.*, and make a written report on the results of the investigation and any recommendation for a penalty, by the Public members of the Board.

8. **Discussion of energy conservation actions taken by the Board staff - Executive Committee.**
9. **Consideration of New Motor Vehicle Board mission and vision statements - Executive Committee.**
10. **Consideration of a standardized pamphlet which explains the Board, its history and dispute resolution functions to dealers, manufacturers, and the general public (non-attorneys) - Administration Committee.**
11. **Report concerning the Board's financial condition for the 2nd quarter of fiscal year 2000-2001- Fiscal Committee.**
12. **Consideration of proposed revisions to Board Case Management Procedures - Policy and Procedure Committee.**
13. **Discussion concerning pending Legislation impacting the Board and of general interest - Policy and Procedure Committee.**
14. **Selection of Board meeting dates for the remainder of 2001.**
15. **Executive Director's Report.**
 - a. Administrative Matters.
 - b. Status of Protests.
 - c. Status of Petitions.
 - d. Status of Appeals.
 - e. Judicial Review.
 - f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
 - g. Other.

16. **Adjournment.**